

## MINUTES OF RDA SPECIAL MEETING – FEBRUARY 21, 2012

-1-

THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, FEBRUARY 21, 2012, AT 7:06 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen  
Steve Buhler  
Karen Lang  
Tom Huynh  
Corey Rushton  
Steve Vincent  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Eric Bunderson, City Attorney  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
Russell Willardson, Public Works Director  
Mike Wells, Acting Police Chief  
Mark Nord, Acting CED Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

1597      **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who invited Representative Neil Hendrickson to lead the Pledge of Allegiance to the Flag.

1598      **RESOLUTION NO. 12-04, AUTHORIZE AN INCREASE IN THE AMOUNT OF THE CONTRACT WITH WADMAN CORPORATION FOR CONSTRUCTION OF THE FAIRBOURNE STATION PROMENADE / PLAZA PROJECT AND APPROVE CHANGE ORDERS RELATED THERETO**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 12-04 which would authorize an increase in the amount of the contract with Wadman

## MINUTES OF RDA SPECIAL MEETING – FEBRUARY 21, 2012

-2-

Corporation for construction of the Fairbourne Station Promenade / Plaza Project and approve change orders related thereto.

Mr. Pyle stated the proposal would authorize Change Order Nos. 5, 6, 7, 8, 9, 10 and 11 to the contract with Wadman Corporation for construction of the Promenade / Plaza Site Improvements Project at 2940 West Lehman Avenue. He advised change orders for a project of this size were not uncommon due to costs associated with work around unknown existing utilities, and/or costs to remove or work around unknown abandoned utility infrastructure, unknown property conditions, and impacts of surrounding construction. He indicated the proposal would approve the change orders as well as increase the original contract price to accommodate potential change orders in the future.

The Chief Executive Officer discussed detailed information and amounts relating to the proposed change orders, summarized as follows:

Change Orders 1-4:	(de minimis amount pursuant to the West Valley City Purchasing Code)
Change Order 5:	\$11,680 - cost of generator pump to de-water main vault excavation
Change Order 6:	\$29,190 - installation of phone conduit
Change Order 7:	\$7,000 - water line rerouted around storm drain
Change Order 8:	\$23,709 - adjustment of stage design to accommodate wheelchair ramp, architectural services to lower equipment vault 18-inches below stage and de-water deeper excavation
Change Order 9:	\$19,841 - routing of power service to UTA parking lot from Promenade (not included in original plans)
Change Order 10:	\$6,111 - boring under light rail track to supply power to Promenade
Change Order 11:	\$4,837 - installation of power conduit from UTA Bus Hub to Plaza transformer location

After discussion, Mr. Rushton moved to approve Resolution No. 12-04, a Resolution Authorizing an Increase in the Amount of the Contract with Wadman Corporation for the Construction of the Fairbourne Station Promenade / Plaza Project and Approval of Change Orders Related Thereto. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes

**MINUTES OF RDA SPECIAL MEETING – FEBRUARY 21, 2012**

**-3-**

Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY, THE SPECIAL REGULAR MEETING OF TUESDAY, FEBRUARY 21, 2012, WAS ADJOURNED AT 7:08 P.M., BY CHAIRMAN CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the Redevelopment Agency of West Valley City held Tuesday, February 21, 2012.

---

Sheri McKendrick, MMC  
Secretary